

RECEIVED

DEAR U.S. BANKRUPTCY COURT,

2025 MAY 21 AM 8:31

I AM WRITING TO INFORM YOU ABOUT A PHONE CALL I RECEIVED FROM SOMEONE CLAIMING TO BE A LAWYER HANDLING THE FTX CLAIM CASES. THE CALL CAME FROM THE FOLLOWING NUMBER: +1 (631) 215-7669

DURING THE CONVERSATION, THE CALLER INFORMED ME THAT I MAY HAVE ACCIDENTALLY HAVE SUBMITTED TWO CLAIMS INSTEAD OF ONE. HE MENTIONED THAT THIS IS THE REASON WHY MY CLAIM STATUS IS MARKED AS "DISPUTED," AND IN ORDER TO RESOLVE THE ISSUE, I WOULD NEED TO GIVE UP ONE OF THE CLAIMS AND ACCEPT

A REFUND OF \$ 3,750,97. I AGREED TO THIS ARRANGEMENT.

THE CALLER ASSURED ME THAT I WOULD RECEIVE AN E-MAIL CONFIRMING THIS INFORMATION AND OUR AGREEMENT. SHE WOULD THEN PROVIDE THE NEXT STEPS TO FINALISE THE MATTER, INCLUDING THE RETURN OF MY FUNDS.

HOWEVER, GIVEN THE NATURE OF THE CALL, I HAVE CONCERNs ABOUT ITS

LEGITIMACY AND WANT TO ENSURE THAT THIS COMMUNICATION WAS OFFICIALLY AUTHORIZED. PLEASE LET ME KNOW IF THIS PROCESS IS INDEED IN MOTION AND IF I SHOULD EXPECT SUCH AN E-MAIL FROM FTX, OR IF FURTHER CLARIFICATION IS NEEDED FROM MY SIDE.

IN THIS MATTER, I WOULD LIKE TO KINDLY ASK IF THERE IS ANY CLARIFICATION REQUIRED FROM MY SIDE TO RESOLVE THIS ISSUE SO THAT I CAN RECEIVE MY FUNDS BACK. I HAVE ATTACHED MY RELEVANT DOCUMENTS FROM MY CLAIM FOR YOUR REVIEW.

THANK YOU FOR YOUR ATTENTION TO THIS MATTER, AND I LOOK FORWARD TO YOUR PROMPT RESPONSE.

Sincerely,

RAONI HIPOLITO DA SILVA
EISENBAHNSTASSE 39
79098 FREIBURG
DEUTSCHLAND / GERMANY

E-MAIL: RAONI.BRASIL@YAHOO.COM.BR

RAONI HIPOLITO DA SILVA

Eisenbahnstrasse, 39
79098 Freiburg
Germany

Raoni.brasil@yahoo.com.br
+0049 1791984282

Date: 12. May of 2025

**UNITED STATES BANKRUPTCY COURT
DISTRICT OF DELAWARE**

In re:

FTX Trading Ltd., et al.,

Debtors.

Chapter 11

Case No. 22-11068 (JTD)

(Jointly Administered)

FTX buncrupcy

Schedule Number 6816956**Confirmation ID** 3265-70-YZQSC-877021420

Claim Number: 45521

Amount USD: 3.758,97 USD.

United States Bankruptcy Court, 824 North Market Street, 3rd Floor, Wilmington,
Delaware 19801

Responsible for the case: Kroll Claims.

Response to Omnibus Objection to Claim 45521 Schedule

Number 6816956 **Confirmation ID** 3265-70-YZQSC-877021420

To the Honorable John T. Dorsey, United States Bankruptcy Judge:

I, Raoni Hipolito da Silva respectfully submit this response in opposition to the Debtors' Omnibus Objection (Substantive) to Certain Customer Claims (Suspended Claims)"], wherein the Debtors object to my filed claim Claim No. 45521 on the grounds of being "suspended."

I. INTRODUCTION

I am a former customer of FTX Trading Ltd. who filed a proof of claim in good faith based on actual assets I deposited and held on the FTX platform prior to its bankruptcy filing. I respectfully request that this Court overrule the Debtors' objection to my claim and allow my claim in full as filed.

II. BACKGROUND

1. I created and maintained an account on the FTX cryptocurrency exchange under the username or account identifier: Raoni.brasil@yahoo.com.br.
2. Prior to the bankruptcy filing on November 11, 2022, I deposited digital assets and/or fiat currency into my FTX account, totaling approximately 3.758,97.
3. I filed a timely proof of Claim No. 45521, including supporting documentation such as transaction history, account screenshots, and/or correspondence showing my rightful ownership of the assets.
4. I received notice that my claim has been objected to as part of an omnibus objection, alleging that it is "suspended." I respectfully dispute this classification and assert that I am legally and equitably entitled to a return of my funds.

III. ARGUMENT

1. Ownership of Funds:

The assets in my FTX account were deposited by me and were under my sole control. At no point did I authorize the transfer, lending, or reallocation of these assets to the Debtors or any affiliated entity.

2. Customer Status:

I am a "customer" as defined in the Debtors' own terms of service and under relevant bankruptcy law. Therefore, I am entitled to a customer claim and equitable treatment under the proposed customer priority framework.

3. Improper Classification as "Suspended":

The label "suspended" is vague and unsupported in my case. I was not under investigation, nor did I engage in any fraudulent or prohibited activity on the platform. To my knowledge, my account was never frozen or restricted before the bankruptcy.

4. Due Process and Fairness:

The objection lacks specific evidence against my individual claim and fails to afford me adequate due process. In the interest of justice and equitable distribution, my claim should be reinstated and allowed in full.

IV. CONCLUSION

For the foregoing reasons, I respectfully request that the Court:

1. Overrule the Debtors' objection to my claim;
2. Allow my claim 45521 in full in the amount of \$ 3.758,97;
3. Grant such other and further relief as the Court deems just and proper.

Respectfully submitted,

RAONI HIPOLITO DA SILVA

Freiburg, 12 of May 2025.

Customer Claim Form

FTX Details

FTX Email	FTX AccountID	Scheduled ID	FTX Debtor
raoni.brasil@yahoo.com.br	56075066	221106806816956	

Scheduled Claim Information

You have been redirected from FTX website. Please check your scheduled information below.

If you do NOT agree with any of 1) the amount or quantity of fiat, coins or NFT; 2) the FTX Exchange against whom the Customer Claim is asserted; or 3) the type or nature of the Customer Claim set forth below, assert the quantity of fiat or coins you held as of the date the case was filed in the rightmost column of the below charts.

You will also have an opportunity to add any NFTs not listed. Only complete this section where you DISAGREE with the component of your Scheduled Customer Claim. You will also have an opportunity to assert a Customer Claim arising out of or related to any other investment or trading activity.

Schedule

F-11

Contingent, Unliquidated or Disputed Status

Contingent

Debtor FTX Trading Ltd. has listed your claim on Schedule E/F, Part 2 as an Contingent General Unsecured claim in an Undetermined amount. You must timely file a proof of claim or be forever barred from recovery.

Provide Information About the Customer Claim as of the Date the Case was Filed (as of November 11, 2022). Please identify the FTX Exchange with respect to where the below cryptocurrency and fiat in Question 7 is held. If you have accounts at more than one FTX Exchange, please file one proof of claim per FTX Exchange. Each such Customer Entitlement Claim pursuant to Question 7 below shall be deemed to have been filed as an identical Customer Entitlement Claim in the same amount against all other Debtors. Accordingly, you do not need to file separate proofs of claim against each Debtor for your Customer Entitlement Claim (Question 7). Please see Question 8 for additional instructions for asserting claims related to Other Activity.

- FTX Trading Ltd. (d/b/a "FTX") (Case No. 22-11068)
- FTX EU Ltd. (f/k/a K-DNA Financial Services Ltd. db/a "FTX EU") (Case No. 22-11166)
- FTX Japan K.K. (aka "FTX Japan") (Case No. 22-11102)
- Quoine Pte Ltd (d/b/a Liquid Global) (Case No. 22-11161)
- West Realm Shires Services Inc. (d/b/a "FTX US") (Case No. 22-11071)

List the quantity of each type of cryptocurrency ("Crypto") or fiat currency ("Fiat") held in your account(s) as of November 11, 2022. List any Non-Fungible Tokens ("NFTs") held in your account (s) along with the unique identification code.

- Note that the "USD Rate" is the ratio of the Local Currency to U.S. Dollars.
- If your Crypto or Fiat were part of the peer-to-peer ("P2P") margin lending program, please populate the Loaned Quantity column.

Fiat

ASSERTED QUANTITY FIAT

Fiat (Ticker / Abbreviation)	Total Scheduled Quantity of Fiat (Local Currency)	Total Scheduled Quantity of Fiat (Converted to USD)	Do you agree with the Scheduled Quantity?	
			<input checked="" type="radio"/> No	<input type="radio"/> Yes
USD	-573.071918759294	-573.07	<input checked="" type="radio"/> No	<input type="radio"/> Yes

If you do not agree, Please provide the Asserted Quantity of Fiat here.

Do you want to add any other fiat not previously listed?

No
 Yes

Loaned Fiat

LOANED QUANTITY FIAT

Do you want to add any other fiat not previously listed?

No
 Yes

Asserted Crypto

ASSERTED QUANTITY OF CRYPTO TOKENS

Crypto (Ticker / Abbreviation)	Scheduled Quantity of Crypto	Do you agree with the Scheduled Quantity?	
		<input checked="" type="radio"/> No	<input type="radio"/> Yes
1INCH	9.998200000	<input checked="" type="radio"/> No	<input type="radio"/> Yes
AAVE	4.839128800	<input checked="" type="radio"/> No	<input type="radio"/> Yes

If you do not agree, Please provide the Asserted Quantity of Crypto here.

Customer Claim Form

ALGO	318.942580000	<input type="radio"/> No <input checked="" type="radio"/> Yes
APE	65.974410580	<input type="radio"/> No <input checked="" type="radio"/> Yes
ATLAS	39.992800000	<input type="radio"/> No <input checked="" type="radio"/> Yes
AVAX	1.999820000	<input type="radio"/> No <input checked="" type="radio"/> Yes
BTC	0.082085228	<input type="radio"/> No <input checked="" type="radio"/> Yes
COMP	1.999640000	<input type="radio"/> No <input checked="" type="radio"/> Yes
ENJ-PERP	2.000000000	<input type="radio"/> No <input checked="" type="radio"/> Yes
ETH	1.050990820	<input type="radio"/> No <input checked="" type="radio"/> Yes
ETHW	1.050990820	<input type="radio"/> No <input checked="" type="radio"/> Yes
GALA	369.933400000	<input type="radio"/> No <input checked="" type="radio"/> Yes
GMT	0.999820000	<input type="radio"/> No <input checked="" type="radio"/> Yes
LINK	8.200000000	<input type="radio"/> No <input checked="" type="radio"/> Yes
LUNA2	1.114426158	<input type="radio"/> No <input checked="" type="radio"/> Yes
LUNA2_LOCKED	2.600327702	<input type="radio"/> No <input checked="" type="radio"/> Yes
LUNC	3.590000000	<input type="radio"/> No <input checked="" type="radio"/> Yes
MATIC-PERP	614.000000000	<input type="radio"/> No <input checked="" type="radio"/> Yes
RUNE	23.268618040	<input type="radio"/> No <input checked="" type="radio"/> Yes
SOL	10.000000000	<input type="radio"/> No <input checked="" type="radio"/> Yes

Do you want to add any coin not previously listed?

No
 Yes

Loaned Crypto

Loaned Quantity of Crypto

Do you want to add any coin not previously listed?

No
 Yes

NFTs

NFTs (non-fungible tokens)

Do you want to add any NFTs not previously listed?

No
 Yes

Customer Claims related to any Other Activity on the FTX Exchanges

Do you have Customer Claims related to any Other Activity on the FTX Exchanges? Other Activity would not include quantities of crypto, fiat or NFTs listed in Box 7 above.

No
 Yes

File a Proof of Claim

To file a proof of claim electronically, please enter the creditor's name and an email address (where filing confirmation will be sent) in the fields below.

Customer Claim Form

Creditor Name

Raoni Hipolito da Silva

Email Address

raoni.brasil@yahoo.com.br**EPOC Agreement**

The information requested on the proof of claim form is being collected for the purposes of facilitating a voluntary petition for relief under the Bankruptcy Code and processing any claim you may have against the Debtors.

YOUR PROOF OF CLAIM FORM MUST NOT CONTAIN ANY OF THE FOLLOWING:

(i) medical records, (ii) complete social security numbers or tax identification numbers, (iii) a complete birth date, (iv) the name of a minor or (v) a financial account number. The information requested on the proof of claim form is being collected for the purposes of facilitating a debtor's voluntary petition for relief under the U.S. Bankruptcy Code and processing any claim you may have against such debtor. When you submit a proof of claim and any supporting documentation you must show only the last four digits of any social-security, individual's tax-identification, or financial-account number, only the initials of a minor's name, and only the year of any person's date of birth. If the claim is based on the delivery of health care goods or services, limit the disclosure of the goods or services to avoid the disclosure of confidential health care information.

SOME OR ALL OF THE INFORMATION YOU PROVIDE ON THE PROOF OF CLAIM FORM WILL BE PUBLICLY DISPLAYED AND/OR ACCESSIBLE ON THE DEBTOR'S CASE WEBSITE HOSTED BY KROLL RESTRUCTURING ADMINISTRATION (FORMERLY KNOWN AS PRIME CLERK) PURSUANT TO APPLICABLE LAW AND/OR COURT ORDER. Additionally, such information may be shared with certain third parties affiliated with this matter in furtherance of the bankruptcy case and process. Although you may have certain rights relating to the information provided on the proof of claim form under certain laws, applicable law or court order may prohibit the amendment or erasure of such information once it is submitted, including information displayed and/or accessible at the case website.

PLEASE REVIEW YOUR PROOF OF CLAIM AND SUPPORTING DOCUMENTS AND REDACT ACCORDINGLY PRIOR TO UPLOADING THEM.**ALL DOCUMENTS SUBMITTED, INCLUDING ANY MEDICAL RECORDS, WILL BE MADE PUBLICLY AVAILABLE ON THE DEBTOR'S CASE WEBSITE AND/OR THE BANKRUPTCY COURT'S CLAIMS REGISTER.**

The information you provide on the proof of claim form will be retained by or on behalf of the Bankruptcy Court, the debtor and Kroll Restructuring Administration for as long as necessary for the purposes described above, as needed to resolve disputes or protect legal rights as they relate to such claim, or as otherwise required by law. Some or all of the information you provide on the proof of claim form will be displayed and/or accessible on the debtor's case website hosted by Kroll Restructuring Administration pursuant to applicable law and/or court order. Additionally, such information may be shared with certain third parties affiliated with this matter in furtherance of the bankruptcy case and process. Although you may have certain rights relating to the information provided on the proof of claim form under certain laws, applicable law or court order may prohibit the amendment or erasure of such information once it is submitted, including information displayed and/or accessible at the case website.

A document has been redacted when the person filing it has masked, edited out, or otherwise deleted, certain information. The responsibility for redacting personal data identifiers (as defined in Federal Rule of Bankruptcy Procedure 9037) rests solely with the party submitting the documentation and their counsel. Kroll Restructuring Administration and the Clerk of the Court will not review any document for redaction or compliance with this Rule and you hereby release and agree to hold harmless Kroll Restructuring Administration and the Clerk of the Court from the disclosure of any personal data identifiers included in your submission. In the event Kroll Restructuring Administration or the Clerk of the Court discover that personal identifier data or information concerning a minor individual has been included in a pleading, Kroll Restructuring Administration and the Clerk of the Court are authorized but not obligated, in their sole discretion, to redact all such information from the text of the filing and make an entry indicating the correction.

Submission of Claim Data

By using this Site and loading any information to the Site, you agree to release us from any claim or liability with respect to the public display of personal or private information, including but not limited to the types of information listed above.

Customer Claim Form

Claims and creditor information ("Claim Data") must be submitted by a human being and not a script, program, or other method that may be construed as a "bot." Claim Data must be submitted by the creditor or someone authorized to submit such Claim Data on behalf of the creditor. Claim Data must be correct to the best of the creditor's /submitter's knowledge. Filing Claim Data on this Site grants no guarantee of payment.

You represent and warrant that Claim Data submitted by you:

- shall be true, accurate, and complete;
- shall not contain any personal data identifiers (as defined in Federal Rule of Bankruptcy Procedure 9037) or other sensitive or potentially embarrassing information, including health care information;
- shall not violate the rights of any third party, including, but not limited to, other proprietary and/or intellectual property rights, or rights of publicity or privacy; shall not violate any law; shall not contain any viruses, Trojan horses, worms, time bombs, bots, or other computer programming routines that are intended to damage, interfere with, or appropriate any system or information; and
- shall not create liability for us or interfere with the operation of the Site.

All information, including information relating to your Claim Data, that is filed electronically, including through this Site, is subject to the same conditions and restrictions as paper based proofs of claim filed with a Bankruptcy Court and are subject to court orders, rules, procedures and applicable law relating to the bankruptcy case in which Claims Data are filed.

Not Legal Advice

WE CANNOT PROVIDE ANY LEGAL ADVICE REGARDING CLAIM DATA OR ON ANY OTHER TOPIC. IF YOU REQUIRE ADVICE REGARDING YOUR RIGHTS OR ANY BANKRUPTCY CASE YOU MAY WISH TO SEEK LEGAL COUNSEL FROM A LICENSED ATTORNEY. USERS OF THIS SITE SHOULD NOT TAKE OR REFRAIN FROM TAKING ANY ACTION BASED UPON CONTENT INCLUDED IN THE SITE. KROLL RESTRUCTURING ADMINISTRATION IS NOT IN THE BUSINESS OF PROVIDING PROFESSIONAL OR LEGAL ADVICE AND INFORMATION CONTAINED ON THIS SITE SHOULD NOT BE RELIED ON AS A SUBSTITUTE FOR FINANCIAL, LEGAL OR OTHER PROFESSIONAL ADVICE. ANY RELIANCE ON THE INFORMATION CONTAINED ON THIS SITE IS SOLELY AT YOUR RISK.

Electronic Signatures

When you submit Claim Data or other information to us, you may be asked to electronically "sign" a form that will set forth certain terms and conditions related to such submission. You hereby agree that your electronic signature in respect of any such submission complies with the U.S. federal E-SIGN Act of 2000, and accordingly shall have the same legal effect as your original signature.

For our Terms of Use please click [Terms of Use](#).

Filing Fraudulent Claims

[FILING A FRAUDULENT CLAIM IS PUNISHABLE BY A FINE UP TO \\$500,000 AND/OR IMPRISONMENT FOR UP TO 5 YEARS \(18 U.S.C. 152, 157, AND 3571\).](#)

BY SELECTING "I AGREE", YOU CONSENT TO ALL INFORMATION SUBMITTED BEING PUBLICLY DISPLAYED AND/OR ACCESSIBLE ON THE CASE WEBSITE AND THE BANKRUPTCY COURT'S CLAIMS REGISTER.

By selecting I agree below, I confirm that I have read, understand and agree to be bound by the foregoing as well as the [Terms of Use](#).

I Agree
 Reject

Instructions**Claim Information****1. Who is the current Creditor?**

Name of the current creditor (the person or entity to be paid for this claim)

Is the current Creditor an Individual?

No

Yes

First Name

Raoni

Middle Name

Hipolito

Last Name

da Silva

Other names the creditor used with the debtor (if any)

Do you know the creditor's FTX customer main account number?

No

Yes

Do you know the creditor's FTX customer email address that was used at sign up?

No

Yes

FTX customer email address used at account sign up:

raoni.brasil@yahoo.com.br

2. Has this claim been acquired from someone else?

No

Yes

3. Where should notices and payments to the creditor be sent?
[Federal Rule of Bankruptcy Procedure (FRBP) 2002(g)]

Customer Claim Form

Name:

Raoni Hipolito da Silva

Address 1 (Street address, "Care of:", or "Attention To:");

Eisenbahnstrasse, 39

Address 2:

79098 Freiburg

Address 3:

Address 4:

City:

Freiburg

State or Province (use 2-letter abbreviation if US or Canada):

Zip Code | Postal Code:

79098

Is the creditor address outside of the US?

No

Yes

Country (if outside of the US):

Germany

Contact phone:

Contact email:

raoni.brasil@yahoo.com.br

Should payments go to a different address?

No

Yes

Would you like to add any additional addresses for receiving notices about this proof of claim?

No

Yes

4. Does this claim amend one already filed?

No
 Yes

5. Do you know if anyone else has filed a proof of claim for this claim?

No
 Yes

Additional Claim Information

6. Did you participate in the FTX Earn program (available via Blockfolio app) as of November 11, 2022?

No
 Yes

7. Please refer to the 'Scheduled Claim Information' section above for information on question 7.

8. Do you have Customer Claims related to any Other Activity on the FTX Exchanges? Other Activity would not include quantities of crypto, fiat or NFTs listed in Box 7 above.

No
 Yes

E-Sign

The person completing this proof of claim must sign and date it. FRBP 9011(b).

If you file this claim electronically, FRBP 5005(a)(2) authorizes courts to establish local rules specifying what a signature is.

A person who files a fraudulent claim could be fined up to \$500,000, imprisoned for up to 5 years, or both. 18 U.S.C. §§ 152, 157, and 3571.

Check the appropriate box:

- I am the creditor.
- I am the creditor's attorney or authorized agent.
- I am the trustee, or the debtor, or their authorized agent. Bankruptcy Rule 3004.
- I am a guarantor, surety, endorser, or other codebtor. Bankruptcy Rule 3005.

I understand that an authorized signature on this Proof of Claim serves as an acknowledgement that when calculating the amount of the claim, the creditor gave the debtor credit for any payments received toward the debt.

I have examined the information in this Proof of Claim and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on date (Calculated in UTC)

08/28/2023

Name of the person who is completing and signing this claim:

First Name/Middle Name/Last Name:

raoni hipolito da silva

E-Signature:

raoni hipolito da silva

I certify that I have completed my Proof of Claim form on the Kroll Restructuring Administration Portal. I hereby agree that my electronic signature herein complies with the ESIGN Act, and accordingly shall have the same legal effect as my original signature.

I agree

Title/Company:

Address 1:

Eisenbahnstrasse 39

Address 2:

City:

Freiburg

State or Province (use 2-letter abbreviation if US or Canada):

Zip Code | Postal Code:

Is this address outside of the US?

- No
- Yes

Country (if outside of the US):

Germany

Contact phone:

00491791984282

Contact email:

raoni.brasil@yahoo.com.br

Attachments

Attach Support Documentation (limited to a single PDF attachment that is less than 5 megabytes in size):

- I have supporting documentation
- I do not have supporting documentation

Submission Information

When you press "Submit" you will receive an email from "noreply.efiling@ra.kroll.com." Please add this email to your allowed senders list. This email will have a PDF copy of your claim filing (with your supporting documents as a separate attachment), as well as an identification number confirming receipt of your claim ("Confirmation ID").

Confirmation of Submission

Your Form has been successfully submitted...

Customer Claim Form

DOCUMENT ID	Submitted Date Time
063311291a8fa3552932a3b951a05ec43160589e	2023-08-28T13:10:26.441Z
CONFIRMATION ID	
Status	3265-70-YZQSC-877021420
Submitted	

Customer Claim Form

Customer Claim Form**File a Proof of Claim**

To file a proof of claim electronically, please enter the creditor's name and an email address (where filing confirmation will be sent) in the fields below.

Creditor Name

Raoni Hipolito da Silva

Email Address

raoni.brasil@yahoo.com.br

EPOC Agreement

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YOUR PROOF OF CLAIM FORM MUST NOT CONTAIN ANY OF THE FOLLOWING: (i) medical records, (ii) complete social security numbers or tax identification numbers, (iii) a complete birth date, (iv) the name of a minor or (v) a financial account number. The information requested on the proof of claim form is being collected for the purposes of facilitating a debtor's voluntary petition for relief under the U.S. Bankruptcy Code and processing any claim you may have against such debtor. When you submit a proof of claim and any supporting documentation you must show only the last four digits of any social-security, individual's tax-identification, or financial-account number, only the initials of a minor's name, and only the year of any person's date of birth. If the claim is based on the delivery of health care goods or services, limit the disclosure of the goods or services to avoid the disclosure of confidential health care information.

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You represent and warrant that Claim Data submitted by you:

- shall be true, accurate, and complete;
- shall not contain any personal data identifiers (as defined in Federal Rule of Bankruptcy Procedure 9037) or other sensitive or potentially embarrassing information, including health care information;
- shall not violate the rights of any third party, including, but not limited to, other proprietary and/or intellectual property rights, or rights of publicity or privacy; shall not violate any law; shall not contain any viruses, Trojan horses, worms, time bombs, bots, or other computer programming routines that are intended to damage, interfere with, or expropriate any system or information; and
- shall not create liability for us or interfere with the operation of the Site.

All information, including information relating to your Claim Data, that is filed electronically, including through this Site, is subject to the same conditions and restrictions as paper based proofs of claim filed with a Bankruptcy Court and are subject to court orders, rules, procedures and applicable law relating to the bankruptcy case in which Claims Data are filed.

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By selecting I agree below, I confirm that I have read, understand and agree to be bound by the foregoing as well as the Terms of Use.

I Agree
 Reject

Instructions**Claim Information****1. Who is the current Creditor?**

Name of the current creditor (the person or entity to be paid for this claim)

Is the current Creditor an Individual?

No
 Yes

Customer Claim Form

Creditor Name

Raoni Hipolito da Silva

Other names the creditor used with the debtor (if any)

Do you know the creditor's FTX customer main account number?

No
 Yes

FTX customer main account number:

573,0717918759294

Do you know the creditor's FTX customer email address that was used at sign up?

No
 Yes

FTX customer email address used at account sign up:

raoni.brasil@yahoo.com.br

2. Has this claim been acquired from someone else?

No
 Yes

3. Where should notices and payments to the creditor be sent?

[Federal Rule of Bankruptcy Procedure (FRBP) 2002(g)]

Name:

Raoni Hipolito da Silva

Address 1 (Street address, "Care of:", or "Attention To:":)

Eisenbahnstrasse 39

Address 2:

79098 Freiburg im Breisgau

Address 3:

Address 4:

City:

Freiburg im Breisgau

State or Province (use 2-letter abbreviation if US or Canada):

Baden Würtemberg

Zip Code | Postal Code:

79098

Is the creditor address outside of the US?

No
 Yes

Country (if outside of the US):

Germany

Customer Claim Form

Contact phone:

+0049 1791984282

Contact email:

raoni.brasil@yahoo.com.br

Should payments go to a different address?

No
 Yes

Would you like to add any additional addresses for receiving notices about this proof of claim?

No
 Yes

4. Does this claim amend one already filed?

No
 Yes

Claim number on court claims registry (if known)

02467299

Filed on:

8/28/2023

08/28/2023

5. Do you know if anyone else has filed a proof of claim for this claim?

No
 Yes

Additional Claim Information

Provide Information About the Customer Claim as of the Date the Case was Filed (as of November 11, 2022). Please identify the FTX Exchange with respect to where the below cryptocurrency and fiat in Question 7 is held. If you have accounts at more than one FTX Exchange, please file one proof of claim per FTX Exchange. Each such Customer Entitlement Claim pursuant to Question 7 below shall be deemed to have been filed as an identical Customer Entitlement Claim in the same amount against all other Debtors. Accordingly, you do not need to file separate proofs of claim against each Debtor for your Customer Entitlement Claim (Question 7). Please see Question 8 for additional instructions for asserting claims related to Other Activity.

FTX Trading Ltd. (d/b/a "FTX") (Case No. 22-11068)
 FTX EU Ltd. (f/k/a K-DNA Financial Services Ltd. d/b/a "FTX EU") (Case No. 22-11166)
 FTX Japan K.K. (aka "FTX Japan") (Case No. 22-11102)
 Quoine Pte Ltd (d/b/a Liquid Global) (Case No. 22-11161)
 West Realm Shires Services Inc. (d/b/a "FTX US") (Case No. 22-11071)

6. Did you participate in the FTX Earn program (available via Blockfolio app) as of November 11, 2022?

No
 Yes

7. List the quantity of each type of cryptocurrency ("Crypto") or fiat currency ("Fiat") held in your account(s) as of November 11, 2022. List any Non-Fungible Tokens ("NFTs") held in your account (s) along with the unique identification code.

- Note that the "USD Rate" is the ratio of the Local Currency to U.S. Dollars.
- If your Crypto or Fiat were part of the peer-to-peer ("P2P") margin lending program, please populate the Loaned Quantity column.

Customer Claim Form

Fiat**ASSERTED QUANTITY FIAT**

Fiat (Ticker / Abbreviation)	USD Rate	Total Asserted Quantity of Fiat (Local Currency)	Total Asserted Quantity of Fiat (Converted to USD)
US Dollar(USD) USD/USD = 1.000000	1.000000 000	62.9087081240706028	62.9087081240706028
Argentinian Peso (ARS) ARS/USD = 0.006236 000	0.006236 000		
Australian Dollar (AUD) AUD/USD = 0.661900 000	0.661900 000		
Brazilian Real (BRL) BRL/USD = 0.187100 000	0.187100 000		
British Pound Sterling (GBP) GBP/ USD = 1.169200 000	1.169200 000		
Canadian Dollar (CAD) CAD/USD = 0.750600 000	0.750600 000		
Euro (EUR) EUR/USD = 1.021000 000	1.021000 000		
Ghanaian cedi (GHS) GHS/USD = 0.069324 000	0.069324 000		
Hong Kong Dollar (HKD) HKD/USD = 0.127500 000	0.127500 000		
Japanese Yen (JPY) JPY/USD = 0.007093 000	0.007093 000		
Mexican Peso (MXN) MXN/USD = 0.051767 000	0.051767 000		
Singapore Dollar (SGD) SGD/USD = 0.723500 000	0.723500 000		
Swiss Franc (CHF) CHF/USD = 1.038000 000	1.038000 000		
Turkish Lira (TRY) TRY/USD = 0.054091 000	0.054091 000		
South African rand (ZAR) ZAR/USD = 0.057580 000	0.057580 000		
Vietnamese dong (VND) VND/USD = 0.000040 000	0.000040 000		
West African CFA franc (XOF) VXOF/USD = 0.001531 000	0.001531 000		

Customer Claim Form

Do you want to add any other fiat not previously listed?

- Yes
- No

Loaned Fiat**LOANED QUANTITY FIAT**

Fiat (Ticker / Abbreviation)	USD Rate	Loaned Quantity of Fiat (Local Currency)	Total Loaned Quantity of Fiat (Converted to USD)
US Dollar (USD) USD/USD = 1.00000	1.000000000		
Argentinian Peso (ARS) ARS/USD = 0.006236	0.006236000		
Australian Dollar (AUD) AUD/USD = 0.661900	0.661900000		
Brazilian Real (BRL) BRL/USD = 0.187100	0.187100000		
British Pound Sterling (GBP) GBP/USD = 1.169200	1.169200000		
Canadian Dollar (CAD) CAD/USD = 0.750600	0.750600000		
Euro (EUR) EUR/USD = 1.021000	1.021000000		
Ghanaian cedi (GHS) GHS/USD = 0.069324	0.069324000		
Hong Kong Dollar (HKD) HKD/USD = 0.127500	0.127500000		
Japanese Yen (JPY) JPY/USD = 0.007093	0.007093000		
Mexican Peso (MXN) MXN/USD = 0.051767	0.051767000		
Singapore Dollar (SGD) SGD/USD = 0.723500	0.723500000		
Swiss Franc (CHF) CHF/USD = 1.038000	1.038000000		
Turkish Lira (TRY) TRY/USD = 0.054091	0.054091000		
South African rand (ZAR) ZAR/USD = 0.057580	0.057580000		
Vietnamese dong (VND) VND/USD = 0.000040	0.000040000		
West African CFA franc (XOF) VXOF/USD = 0.001531	0.001531000		

Do you want to add any other fiat not previously listed?

- Yes
- No

Asserted Crypto**Asserted Crypto Tokens**

Crypto (Ticker / Abbreviation)	Asserted Quantity of Crypto
3X Long Bitcoin Token (BULL)	

Customer Claim Form

3X Long Cardano Token (ADABULL)	
3X Long Dogecoin Token (DOGEBULL)	
3X Long Ethereum Token (ETHBULL)	
3X Long XRP Token (XRPBULL)	
Aave (AAVE)	4.839128800
Akropolis (AKRO)	
ApeCoin (APE)	65.974410580
ATLAS (ATLAS)	39.992800000
Atom (ATOM)	
Aurory (AURY)	
Avalanche (AVAX)	1.999820000
BaoToken (BAO)	
Basic Attention Token (BAT)	
Binance Coin (BNB)	
Bitcoin (BTC)	0.082085228
Bitcoin Cash (BCH)	
Brazilian Digital Token (BRZ)	
Celsius Token (CEL)	
ChainLink Token (LINK)	8.200000000
Chiliz (CHZ)	
Compound USDT (CUSDT)	1.999640000
Cope (COPE)	
<u>Crypto.com</u> Coin (CRO)	
Decentraland (MANA)	
Dent (DENT)	
Dogecoin (DOGE)	
Ethereum (ETH)	1.050990820
EthereumPoW (ETHW)	1.050990820
Fantom (FTM)	
FTX Token (FTT)	
Gala (GALA)	369.933400000

Customer Claim Form

Immutable X Token (IMX)	
Kin (KIN)	
Litecoin (LTC)	
Luna 2.0 (LUNA2)	1.114426158
Luna Classic (LUNC)	2.600327702
Matic (MATIC)	
POLIS (POLIS)	
Polkadot (DOT)	
Raydium (RAY)	
Reserve Rights (RSR)	
Serum (SRM)	
Shiba Inu (SHIB)	
Solana (SOL)	10.000000000
Spell Token (SPELL)	
Step Finance (STEP)	
SushiSwap (SUSHI)	
Swipe (SXP)	
Terra Classic USD (Wormhole) (USTC)	
The Graph (GRT)	
The Sandbox (SAND)	
Thorchain (RUNE)	23.268618040
TON Coin (TONCOIN)	
TRON (TRX)	
Uniswap Protocol Token (UNI)	
UpBots (UBXT)	
USD Coin (USDC)	
USD Tether (USDT)	
XRP (XRP)	

Do you want to add any coin not previously listed?

Yes
 No

Other Crypto not previously listed (please specify)

Please provide the Asserted Quantity of Crypto here.

Customer Claim Form

1INCH	9.998200000
ALGO	318.942580000
GMT	0.999820000
LUNC	3.590000000

Loaned Crypto**Loaned Quantity of Crypto****Crypto (Ticker / Abbreviation)****Loaned Quantity of Crypto**

3X Long Bitcoin Token (BULL)

3X Long Cardano Token (ADABULL)

3X Long Dogecoin Token (DOGEBULL)

3X Long Ethereum Token (ETHBULL)

3X Long XRP Token (XRPBULL)

Aave (AAVE)

Akropolis (AKRO)

ApeCoin (APE)

ATLAS (ATLAS)

Atom (ATOM)

Aurory (AURY)

Avalanche (AVAX)

BaoToken (BAO)

Basic Attention Token (BAT)

Binance Coin (BNB)

Bitcoin (BTC)

Bitcoin Cash (BCH)

Brazilian Digital Token (BRZ)

Celsius Token (CEL)

ChainLink Token (LINK)

Chiliz (CHZ)

Compound USDT (CUSDT)

Cope (COPE)

Customer Claim Form

[crypto-loan.com](#) Coin (CRO)

Decentraland (MANA)

Dent (DENT)

Dogecoin (DOGE)

Ethereum (ETH)

EthereumPoW (ETHW)

Fantom (FTM)

FTX Token (FTT)

Gala (GALA)

Immutable X Token (IMX)

Kin (KIN)

Litecoin (LTC)

Luna 2.0 (LUNA2)

Luna Classic (LUNC)

Matic (MATIC)

POLIS (POLIS)

Polkadot (DOT)

Raydium (RAY)

Reserve Rights (RSR)

Serum (SRM)

Shiba Inu (SHIB)

Solana (SOL)

Spell Token (SPELL)

Step Finance (STEP)

SushiSwap (SUSHI)

Swipe (SXP)

Terra Classic USD (Wormhole) (USTC)

The Graph (GRT)

The Sandbox (SAND)

Thorchain (RUNE)

TON Coin (TONCOIN)

Customer Claim Form

TRON (TRX)

Uniswap Protocol Token (UNI)

UpBots (UBXT)

USD Coin (USDC)

USD Tether (USDT)

XRP (XRP)

Do you want to add any coin not previously listed?

- Yes
- No

Staked Crypto**Staked Crypto****Crypto (Ticker / Abbreviation)****Staked Quantity of Crypto**

3X Long Bitcoin Token (BULL)

3X Long Cardano Token (ADABULL)

3X Long Dogecoin Token (DOGEBULL)

3X Long Ethereum Token (ETHBULL)

3X Long XRP Token (XRPBULL)

Aave (AAVE)

Akropolis (AKRO)

ApeCoin (APE)

ATLAS (ATLAS)

Atom (ATOM)

Aurory (AURY)

Avalanche (AVAX)

BaoToken (BAO)

Basic Attention Token (BAT)

Binance Coin (BNB)

Bitcoin (BTC)

Bitcoin Cash (BCH)

Brazilian Digital Token (BRZ)

Celsius Token (CEL)

Customer Claim Form

ChainLink Token (LINK)

Chiliz (CHZ)

Compound USDT (CUSDT)

Cope (COPE)

[crypto-stak.com](#) Coin (CRO)

Decentraland (MANA)

Dent (DENT)

Dogecoin (DOGE)

Ethereum (ETH)

EthereumPoW (ETHW)

Fantom (FTM)

FTX Token (FTT)

Gala (GALA)

Immutable X Token (IMX)

Kin (KIN)

Litecoin (LTC)

Luna 2.0 (LUNA2)

Luna Classic (LUNC)

Matic (MATIC)

POLIS (POLIS)

Polkadot (DOT)

Raydium (RAY)

Reserve Rights (RSR)

Serum (SRM)

Shiba Inu (SHIB)

Solana (SOL)

Spell Token (SPELL)

Step Finance (STEP)

SushiSwap (SUSHI)

Swipe (SXP)

Terra Classic USD (Wormhole) (USTC)

Customer Claim Form

- The Graph (GRT)
- The Sandbox (SAND)
- Thorchain (RUNE)
- TON Coin (TONCOIN)
- TRON (TRX)
- Uniswap Protocol Token
- UpBots (UBXT)
- USD Coin (USDC)
- USD Tether (USDT)
- XRP (XRP)

Do you want to add any coin not previously listed?

- Yes
- No

NFTs

NFTs (non-fungible tokens)

8. Do you have Customer Claims related to any Other Activity on the FTX Exchanges? Other Activity would not include quantities of crypto, fiat or NFTs listed in Box 7 above.

- No
- Yes

E-Sign

The person completing this proof of claim must sign and date it. FRBP 9011(b).

If you file this claim electronically, FRBP 5005(a)(2) authorizes courts to establish local rules specifying what a signature is.

A person who files a fraudulent claim could be fined up to \$500,000, imprisoned for up to 5 years, or both. 18 U.S.C. §§ 152, 157, and 3571.

Customer Claim Form

Check the appropriate box:

- I am the creditor.
- I am the creditor's attorney or authorized agent.
- I am the trustee, or the debtor, or their authorized agent. Bankruptcy Rule 3004.
- I am a guarantor, surety, endorser, or other codebtor. Bankruptcy Rule 3005.

I understand that an authorized signature on this Proof of Claim serves as an acknowledgment that when calculating the amount of the claim, the creditor gave the debtor credit for any payments received toward the debt.

I have examined the information in this Proof of Claim and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on date (Calculated in UTC)

11/20/2023

Name of the person who is completing and signing this claim:

First Name/Middle Name/Last Name:

Raoni Hipolito da Silva

E-Signature:

Raoni Hipolito da Silva

I certify that I have completed my Proof of Claim form on the Kroll Restructuring Administration Portal. I hereby agree that my electronic signature herein complies with the ESIGN Act, and accordingly shall have the same legal effect as my original signature.

I agree

Title/Company:

Raoni Hipolito da Silva

Address 1:

Eisenbahnstrasse, 39

Address 2:

City:

Freiburg im Breisgau

State or Province (use 2-letter abbreviation if US or Canada):

Baden Württemberg

Zip Code | Postal Code:

79098

Is this address outside of the US?

- No
- Yes

Country (if outside of the US):

Germany

Customer Claim Form

Contact phone:

+0049 1791984282

Contact email:

raoni.brasil@yahoo.com.br**Attachments**

Attach Support Documentation (limited to a single PDF attachment that is less than 5 megabytes in size):

- I have supporting documentation
- I do not have supporting documentation

Attach a single PDF attachment that is less than 5 megabytes in size

 Finanzamt FTX klein PDF ready.pdf 1 MB

File NameFinanzamt FTX klein PDF [ready.pdf](#)**Submission Information**

When you press "Submit" you will receive an email from "noreply.efiling@ra.kroll.com." Please add this email to your allowed senders list. This email will have a PDF copy of your claim filing (with your supporting documents as a separate attachment), as well as an identification number confirming receipt of your claim ("Confirmation ID").

Confirmation of Submission

Your Form has been successfully submitted...

DOCUMENT ID	Submitted Date Time
2c337cb2f58ddfc874d7d4109cccd5a1a271f090f	2023-11-20T19:55:59.775Z
Status	CONFIRMATION ID
Submitted	3265-70-UULZL-862085124

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Página inicial

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Voltar

Arquivar

Mover

Apagar

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Ra Kroll Noreply.efiling



Entrada

Não lidos

Favoritos

Rascunhos 21

Enviados

Arquivo

Spam

Lixeira

Menos

Visualizações

Ocultar

Fotos

Documentos

Inscrições

Pastas

Ocultar

Nova pasta

Deleted Messages

Drafts

HELMUT MAUELL

johannescule

possíveis novos

Sent Messages

Sonnhalde

STIPENDIUM STEINE...

Studium BWL

VISTO ALEMANHA



De:

noreply.efiling@

Para:

raoni.brasil@yahoo.com.br

seg., 20 de nov. de 2023 às 20:56



You have completed your submission of Electronic Proof of Claim_3265-70-UULZL-862085124. Please see the attached for your completed proof of claim form and submitted supporting documentation.

Thank you for your electronic submission. Please do not send a duplicate of this submission by any other method of return.

*Effective March 29, 2022, Prime Clerk LLC changed its name to Kroll Restructuring Administration LLC. All emails sent by Kroll Restructuring Administration LLC will now have the domain @Kroll.com. We recommend that you update your email permissions for "@Kroll.com" to continue receiving messages from us. Emails sent to the domain @primeclerk.com will continue to be received. Please be assured that your information remains secure and is only being used by Kroll Restructuring Administration LLC in connection with the purpose for which it is held.

 [Baixar todos os anexos como um arquivo zip](#)



Customer Cl... .pdf

272.0KB

Finanzamt F.... .pdf

1.3MB





To:

U.S. BANKRUPTCY COURT

DISTRICT OF DELAWARE

824 MARKET STREET, 3rd. FLOOR

WILMINGTON, DE 19801

UNITED STATES

R
Recommandé



RR 83 480 128 5DE



F1 0145 480A
00 2345 545C

Deutsche Post
F 15.05.25 7,00

From
RAONI HIPOLITO DA SILVA
EISENBAHNSTRASSE 39
79098
FREIBURG
GERMANY